

EXHIBIT 21

(Supplement)

1
2 UNITED STATES DISTRICT COURT
3 SOUTHERN DISTRICT OF NEW YORK

4 - - - - -x

5 SERGEY LEONTIEV,

6 Plaintiff,

Case No. 16-cv-3595

7 -against-

8 ALEXANDER VARSHAVSKY,

9 Defendant.

10 - - - - -x

11 January 17, 2017

12 7:10 a.m.

13
14
15 Videoconference deposition
16 of IRINA MONAKHOVA, taken by Plaintiff,
17 pursuant to Notice, held at the offices of
18 Gibson, Dunn & Crutcher LLP, 200 Park
19 Avenue, New York, New York, before
20 Sharon Lengel, a Registered Professional
21 Reporter, Certified Realtime Reporter, and
22 Notary Public of the State of New York.

23
24 * * *
25

A P P E A R A N C E S:

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-and-

JANE SHVETS, ESQ.
(Appearing via videoconference)

ALSO PRESENT:

ANNA MAZUROVA, Interpreter

* * *

1 MONAKHOVA

2 obligated to pay back the money?

3 A. No.

4 Q. Did you do any investigation
5 into Ambika?

6 A. No.

7 Q. After your conversation with
8 Ms. Krisjuk, what do you recall the next
9 steps were with respect to the
10 transaction?

11 A. No.

12 Q. Let me try that again.
13 What do you recall happening
14 next with respect to the transaction?

15 A. We are talking about the events
16 that took place in 2008. That is nine
17 years ago, and I do not remember step by
18 step what happened in each and every
19 transaction.

20 Q. Did Ms. Krisjuk explain to you
21 anything about Ambika?

22 A. No.

23 Q. Did you review financial
24 statements from Ambika?

25 A. No.